

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JANUARY 7, 2015
AGENDA

COMMUNICATIONS

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| COM-15-01 | 1. | Board of Control meeting was held on Thursday, December 18, 2014. |
| COM-15-02 | 2. | Special Board of Control meeting was held on Wednesday, December 24, 2014. |
| COM-15-03 | 3. | Mahoning County Commissioners Board Meeting was held on Thursday, Dec. 18, 2014. |
| COM-15-04 | 4. | Mahoning County Commissioners Board Meeting was held on Tuesday, Dec. 23, 2014. |
| COM-15-05 | 5. | Mahoning County Commissioners Board Meeting was held on Tuesday, Dec. 30, 2014. |
| COM-15-06 | 6. | Ohio EPA Public Notice NO. 14-12-047: National Pollutant Discharge Elimination System (NPDES) permits/modifications. |
| COM-15-07 | 7. | Charles P. Sammarone requesting Council's support to prepare a letter regarding the ACLU's stance on the CCA prison closure. |
| COM-15-08 | 8. | Councilman Rodgers is unable to attend City Council meeting on Wednesday, January 7, 2015. |
| COM-15-09 | 9. | Jennifer Ozenghar promotion to 1 st Assistant Clerk. |

ROLL CALL VOTE

RESOLUTION

COUNCIL AS A WHOLE:

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| RES-15-01 | 1. | Supporting the change of classification of all clerk positions under City Council. |
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ORDINANCES

MAYOR McNALLY:

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| ORD-15-01 | 2. | Authorizing the Board of Control to renew the City's liability and casualty coverage in the amount of \$629,748.00 through Jackson-Dieken and Associates by entering into a new insurance contract with them. |
| ORD-15-02 | 3. | Authorizing the Board of Control to enter into a contract with Motorola Solutions, Inc. 737 Church Ranch Blvd., Westminster, CO 80021 to provide software for the Police Department's NET RMS and Cruiser Police Reporting software for the 2015 Calendar Year and to not exceed \$58,530.00. Further, authorizing the Board of Control to enter into any necessary agreements to facilitate the purchase of the support agreement from Motorola Solutions, Inc. The agreement will be paid in quarterly installments of \$14,632.50. |

DRENNEN:

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| ORD-15-03 | 4. | Changing the zone classification of the property located at South Meridian Road, City Lot Number 61893, currently zoned RS-12 (Single Family Residential) to: MU-C (Mixed Use-Community). |
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PLANNING COMMISSION

SECOND READING

MAYOR McNALLY:

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| ORD-14-398 | Amending Section 1 of Ordinance No. 14-16, passed by Youngstown City Council on January 15, 2014, which established the Master Salary Ordinance. The amendment being: to remove specified positions under the Health Department. |
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3RD READING